

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007071

FILED
Mar 16, 2005
Secretary of State

Entity Name: CHARCOAL WORKS, L.L.C.

Current Principal Place of Business:

520 NORTH OCEAN BLVD., NO. 12
POMPANO BEACH, FL 33062

New Principal Place of Business:

520 NORTH OCEAN BLVD.
12
POMPANO BEACH, FL 33062

Current Mailing Address:

520 NORTH OCEAN BLVD., NO. 12
POMPANO BEACH, FL 33062

New Mailing Address:

520 NORTH OCEAN BLVD.
12
POMPANO BEACH, FL 33062

FEI Number: 65-0963626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHURCH, GLENDA
520 N. OCEAN BLVD. #12
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

CHURCH, GLENDA
520 N. OCEAN BLVD.
12
POMPANO BEACH, FL 33062 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GLENDA CHURCH

03/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CHURCH, GLENDA
Address: 520 NORTH OCEAN BLVD., NO. 12
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR () Delete
Name: SIEG, JESSE
Address: 520 NORTH OCEAN BLVD., #12
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GLENDA CHURCH

MGRM

03/16/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date